



Aloha Arborist Association
Monthly Meeting
March 29, 2020, 6:30PM
- Via Zoom -

In Attendance: Desiree Page, Sergio Vasquez, Angela Liu, Justin Donahue, Jolie Dollar

1. Call to Order and Approval of November 2019, January & February 2020 Meeting Minutes

- a. Called to order at 6:50 pm
- b. There was no quorum, so minutes could not be approved.

2. Welcome Guests

3. Reports of Officers and Standing Committees

a. Treasurer's Report

Andrew Kendall

- i. Andrew not in attendance. The report is tabled.

b. Jamboree Committee

Desiree Page

- i. Financials
- ii. AAA prize to highest placing Hawaiian Resident - (Please see attached information)
 1. Ideas floated at February meeting: winner chooses between \$1000 sponsorship or \$500 cash
 2. There was no quorum, so voting cannot take place.
- iii. Donation to Hawaii Life – Mealoha Kraus Legacy Fund
- iv. Action Item: Desiree to add scores to event tab on website.

c. Training Committee

Andrew Kendall

- i. Should we do an Aerial rescue training soon?
- ii. Training event Calendar - First Aid, Aerial Rescue 2x/yr., Arbor Day Event
 1. This is tabled; Justin can do training and combine first aid with aerial rescue
- iii. Providing Regular Workshops
 1. Second Saturday Workshop Ideas:
 - a. Fixing Chainsaws, Coco Climbing Training, Recognizing Tree Hazards
- iv. Would we like to present our own seminar on Diagnosis/Treatment of Pests & Diseases, since Western Chapter Regional Conference will be on safety?
 1. Ideas floated at February meeting: Diagnosing coconut palm failures – How to determine if it's on the verge of failing. Tabled

d. Research Committee

- i. Approve asynchronous vote to send letter of support to Andy Kaufman for grant Tabled
- ii. Written report of findings

4. Unfinished Business and General Orders

- a. Shirts? Tabled

- b. Membership Drive and outreach
 - i. Ideas floated at February meeting: Provide CEU's for meetings, Grand Kickoff party, more professional meetings (more order?)
 - ii. Desiree shows ideas about face masks.
 - iii. Action Item: Desiree to ask Rose about doing a "mixed bag" for CEUs
 - iv. Discussion of meeting location: Lyon Arboretum, Urban Garden Center
- c. Invite Matt Ritter to present his Hawaii tree database project via Zoom?
- d. Moving Monthly Meeting Location?

5. New Business

- a. Western Chapter Regional Conference
 - 1. Ideas for venues
 - 2. Discussion of locations: Ala Wai Golf Course
- b. Board Election – All positions
 - 2 yr term: President, Vice President, Past President
 - 1 yr term: Secretary, Treasurer, Administrator, Administrator
 - Should Treasurer be moved to a 2 yr term?
Because of bank signage restrictions.
- i. Call for nominations
 - 1. Justin Barios (Backyard Monkey) – Director
 - 2. Justin Donahue – Director
 - 3. Sergio Vasquez – President and Vice-President
 - 4. Desiree Page – President
 - 5. Angela Liu – Secretary
 - 6. Tyler Schwarz – Director
 - 7. Andrew Kendall - Treasurer
 - 8. Dudley Hulbert - Director
- ii. Review committee
- iii. Should Committees be reviewed at this time?
- iv. Action Item: Send out e-mail for nominations.

6. Announcements

- a. Pest of the month: Avocado Lace Bug – Pseudacysta perseae (Heidemann)
 - i. Discovered at Oahu Urban Garden Center and reported to HDOA-PPC in December 2019
 - ii. Specimens sent to the United States Department of Agriculture, Animal and Plant Health Inspection Service, National Identification Services. Confirmed by Dr. James N. Zahniser as Pseudacysta perseae on 6 January 2020.
- b. ***Please Join Us On:***
May 20th, 6:30PM – Monthly Meeting – Location: TBD